# **EXHIBIT A**

**SMITH KRIVOSHEY, PC** 1 Yeremey O. Krivoshey (SBN 295032) 2 166 Geary Str STE 1500-1507 San Francisco, CA 94108 3 Telephone: 415-839-7077 Facsimile: (888) 410-0415 4 E-Mail: yeremey@skclassactions.com 5 **SMITH KRIVOSHEY, PC** 6 Joel D. Smith (SBN 244902) 867 Boylston Street 5th Floor #1520 7 Boston, MA 02116 Telephone: 617-377-4704 8 Facsimile: (888) 410-0415 9 E-Mail: joel@skclassactions.com 10 Attorneys for Plaintiff 11 SUPERIOR COURT OF THE STATE OF CALIFORNIA 12 FOR THE COUNTY OF ORANGE Assigned for All Purposes 13 Case No. 30-2024-01438043-CU-BT-CJC DENNIS BOYLE, 14 Judge Shawn Nelson Plaintiff, **COMPLAINT** 15 16 v. 17 YELLOW SOCIAL INTERACTIVE LTD., 18 Defendant. 19 20 21 22 23 24 25 26 27 28

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# NATURE OF THE ACTION AND FACTUAL ALLEGATIONS

Plaintiff brings this action under California's Business & Professions Code § 17200 *et seq.*, seeking public injunctive relief to discontinue operation in California of the illegal gambling website, Pulze.com. Defendant is an offshore criminal enterprise that owns and operates the website.

# The Problem of Online Gambling

- 1. The online gambling industry is profiting from gambling addiction the same way the Sackler family once profited from opioids.
- 2. For decades, the proportion of Americans diagnosed with pathological gambling held steady at less than 1 percent, with 7 million Americans believed to be suffering from a gambling addiction at an annual "social cost" of \$14 billion. But those numbers have skyrocketed with the advent of online gambling: from 2021 to 2022, there was a 45 percent increase in the number of calls, texts, and messages to the National Problem Gambling Helpline.
- 3. According to one study, up to 30 percent of problem gamblers have attempted suicide, while a larger percentage of such individuals reported having suicidal ideations.
- 4. The fallout is not limited to gamblers. It has a ripple effect that negatively impacts spouses, partners, children, and employers.
- 5. The United States may be on the cusp of an explosive growth of gambling addiction akin to the opioid crisis, fueled by online access to gambling websites. Gambling disorder can take as long as five to seven years to develop. During the last five years, online gambling websites have proliferated with no way to reduce the ensuing harm. This shift is already evident with the gamblers who seek treatment: they tend to be younger and were raised on smart phones and other devices playing video games that were designed to hook their attention with risk/reward features.
- 6. Treating online gambling addiction also poses challenges that are different from other forms of gambling. A common addiction treatment method is to have the addict avoid proximity to triggering mechanisms, like alcohol or drugs. But most people, especially young adults, have come to rely heavily on their mobile digital devices, where online gambling is easily

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accessible. Furthermore, unlike the billions of dollars of federal funding dedicated to alcohol, tobacco and drug addiction programs, there are no federal funds allocated to support problem gambling services.

# Defendant Operates A Gambling Website

7. Defendant Yellow Social Interactive, Ltd. operates a popular gambling website available at pulse.com. Defendant encourages people to "Join. Play. Win" on its website, where visitors can have "1000+ Vegas casino-style games At your fingertips." Defendant promises that with new "casino-style" games released every week, you'll get that winning feeling with a huge variety Vegas slots at your fingertips!"

# **GET YOUR**66% **DISCOUNT**

Join Pulsz.com now and get this exclusive offer.

JOIN. PLAY. WIN.

Already got an account? Log in >



# 1000+ VEGAS CASINO-STYLE GAMES AT YOUR FINGERTIPS

With new Vegas Casino-style games released every week, you'll get that winning feeling with a huge variety of Vegas slots at your fingertips!

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8. Defendant also states, "[o]ur casino includes everything from online slots (500+ titles) and scratchcards to poker, blackjack and other casino games. You'll also find exciting themed games and unique titles that'll keep you coming back for more.

# About Pulsz: The Best Play and Win Social Casino

At Pulsz, we're all about giving you the most entertaining social casino games around, designed for American players. You can jump right into the action anytime, anywhere, on any device whether you're using a computer, phone, or tablet.

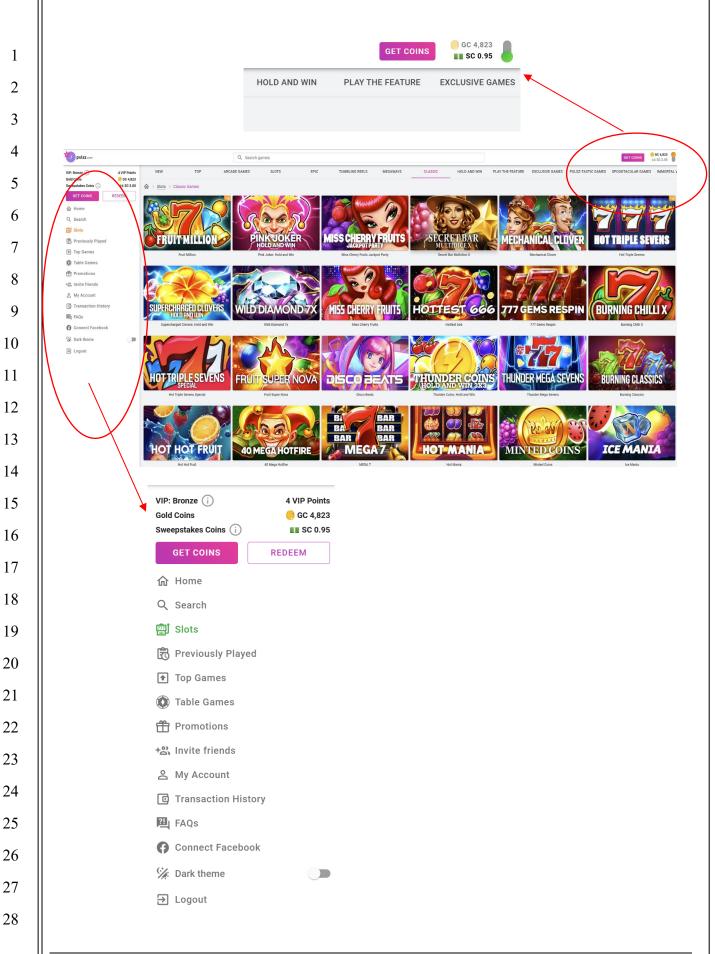
Our casino includes everything from online slots (500+ titles) and scratchcards to poker, blackjack and other casino games. You'll also find exciting themed games and unique titles that'll keep you coming back for more. Plus, we're always adding fresh games to our ever-growing library, so you'll never run out of new fun and joy.

Join Pulsz today and get ready to enjoy our promotions and gameplay options. Already joined Pulsz? Login and invite your friends to get rewarded even more!

## More About Pulsz

- · Terms of Use
- Privacy Policy
- · Player Safety Policy
- Contact Us

9. When users log onto the website, the first thing they see is an array of colorful, digital slot machines and other games of chance, along with information about the user's gambling balance near the top of the screen (denoted GC and SC).



10. Just like one would see on the floor of a brick-and-mortar casino in Las Vegas, the digital slot machines come in a wide variety of styles and themes, such as the examples shown below:





- 11. Another part of the website is dedicated to "Table Games," such as poker. That portion of the website features a short article about the history of gambling and the first land-based casino that opened in Venice in 1638.
- 12. Once any of these Table Games are accessed, the website digitally replicates a casino table game. When playing poker, for example, the user first bets a number of chips (with a set minimum bet), hits the "Deal" Button to reveal the first cards, and then choses whether to call or fold.



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- 13. Despite the clear purpose of the website, the word "gambling" is never used.

  Instead, Defendant gaslights users—including vulnerable populations struggling with gambling disorder—with euphemisms like "social gaming" and "sweepstakes."
- 14. And yet, the website includes a webpage warning users about the dangers of "Computer Game Behavior Disorder," but describing all of the symptoms of what is, in fact, gambling addiction.
- 15. Worse, to dissuade users from discontinuing their gambling, Defendant also offers harmful advice suggesting that website users should *not* seek help unless their symptoms have "sufficient severity" and have "been evident for at least 12 months."

# How can you spot a Computer Game Behavior Disorder?

- Take notice of behavioral patterns that are characterized by the following:
  - o An impaired control over playtime;
  - o The need to prioritize gaming over other activities;
  - An elevated interest in games that surpasses that of other interests or daily responsibilities; or
  - A consistent escalation of playtime hours despite the occurrence of negative consequences surrounding the player.
- It's important to note that for a computer game disorder to be diagnosed, the behavior
  pattern must be of sufficient severity while resulting in significant impairment of personal,
  family, social, educational, occupational, or other important areas of functioning, and
  should normally have been evident for at least 12 months.

# Respondent Uses Supposedly Free "Social Gaming" As A Pretext For Real, Online Gambling

- 16. The pretext that the Pulze website does not involve gambling is based on Defendant's distinction between so-called "Gold Coins" and "Sweepstakes Coins," both of which can be used to gamble on the website.
- 17. Coins are primarily obtained by buying them, and they are used the same way casino chips are used in brick-and-mortar casinos.

- 19. People who visit the website for the first time are awarded an allocation of free "Gold Coins" and a very small number of Sweepstakes Coins. They can then play games on the website in "standard mode" using Gold Coins, or "sweepstakes mode" using Sweepstakes Coins. When gamblers play in "standard mode," they can win or lose Gold Coins, which eventually run out.
- 20. To continue playing the games, consumers must purchase additional Gold Coins. Depending on any promotions that may be in effect, the price typically ranges from \$2 for 10,000 Gold Coins to \$100 for 628,000 Gold Coins. Armed with their new Gold Coins, consumers can continue gambling in "standard mode." If they win Gold Coins, players can use the Gold Coins to continue playing the games. Inevitably, however, customers eventually lose their entire Gold Coins balance and must spend more money to continue playing.
- 21. Users can also play every game on the website using Sweepstakes Coins. Bar far, the most common way for users to obtain Sweepstakes Coins is to purchase Gold Coins. The more Gold Coins a user purchases, the more Sweepstakes Coins the user also receives. So, in effect, when a person buys Gold Coins, they are also buying Sweepstakes Coins. Generally, both coins must be purchased, and Defendant will only sell them together as a package.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> Defendant claims that no purchase is necessary to buy Sweepstakes Coins. That statement is misleading because Defendant only provides a tiny number of Sweepstakes Coins that are instantly consumed by gambling. Nobody expects website users to limit their gambling to a few, complimentary Sweepstakes Coins, and free play incentives like those offered by Defendant are a typical ploy to entice gamblers to play. The gimmicks that Defendant uses to provide small amounts of Sweepstakes Coins are similar to how brick-and- mortar casinos tempt players to stay at a blackjack table with free drinks, or how online sportsbooks provide promotional "free wagers" for sports bets in jurisdictions where sports gambling is legal.

- 22. There are two separate and independent reasons why any purported contract with Defendant is void.
- 23. First, in California, a contract "is not lawful" if it is "contrary to an express provision of law," or "[o]therwise contrary to good morals." Cal. Civ. Code. § 1667. Gambling contracts have long been deemed to fall within the ambit of this rule.
- 24. Parties cannot lawfully agree to engage in gambling any more than they can lawfully agree by contract to engage in forced labor, sex trafficking, illicit drug sales, or other crimes.
- 25. Second, operating a business without a license or registration can result in serious consequences in any state. California has one of the toughest sanctions for conducting business in California without necessary registration or licensing with the Secretary of State.
- 26. In addition to costly penalties and fees, California authorizes the automatic voiding of any contracts a company entered into during the period it was out-of-compliance either with the secretary of state or with the California Franchise Tax Board (FTB). Cal. Rev. & T. Code §§ 23304.1. Thus, a customer or vendor that becomes aware of the company not being in good standing in California can void a contract simply due to lack of registration or noncompliance.
  - 27. Defendant is not registered with the State of California.
- 28. Thus, by this Complaint, Plaintiff voids any purported contract between himself and Defendant, and any contractually-based defenses Defendant may raise are likewise void.

## THE PARTIES

- 29. Plaintiff Dennis Boyle is a resident of Cypress, California. Plaintiff struggles with gambling addiction, and he lost money on Defendant's illegal gambling website within the last three years. As a result, he suffered an injury in fact resulting in the loss of money and/or property.
- 30. Defendant Yellow Social Interactive, Ltd. is a business entity registered in Gibraltar, which is a British Overseas Territory located at the southern tip of Spain. The

Defendant conducts business in California.

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## JURISDICTION AND VENUE

company's registered office is at 2 Irish Town, Gibraltar, GX11 1AA. Through its website,

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- 31. This Court has personal jurisdiction over the parties because Plaintiff resides in California and submits to the jurisdiction of the Court, and because Defendant, at all times relevant hereto, has systematically and continually conducted, and continues to conduct, business in this State.
- 32. Pulze.com is an interactive website used for commercial purposes—specifically, gambling.
- It was foreseeable that California residents would use the Pulze.com website 33. because Defendant knew that California residents frequently gamble on the website and that they would continue to do so.
- 34. Pulze.com appeals to, and profits from, an audience in California, and California residents form a significant portion of the website's customer base.
- 35. As further evidence that Defendant foresaw and intended Californians to use its gambling website, the privacy policy of the website includes a lengthy section specifically directed at California residents, titled "Privacy Notice for California Residents." This notice contains information tailored to Californians about their privacy rights, as well as special procedures for California residents to follow when requesting access to or deletion of their personal information, and Defendant's procedures for responding to such requests.
- 36. Pulze.com's Terms and Conditions purport to prohibit the use of the website from certain states. California is not one of those prohibited states.
- 37. Defendant took steps to ensure that California residents would have access to the website so that they could gamble online. Specifically, there is widely available technology that allows websites to detect the location of a website visitor, including the state in which they are located. Reputable online gambling companies utilize this technology to prevent website users from using their websites if the website user is located in a state where online gambling is illegal,

like California. However, Defendant made an affirmative decision to *not* use that technology for the Pulze.com website, because that would prevent Defendant from profiting from gambling in California.

- 38. Venue is proper in this Court pursuant to Civil Code §§ 395 and 395.5. Defendant conducts business in this County and throughout the State of California
- 39. Federal court subject matter jurisdiction over this action does not exist. Plaintiff asserts no federal question or violations of federal law in this Complaint. Plaintiff's individual claims do not exceed \$75,000.

# FIRST CAUSE OF ACTION

# Unlawful Business Practices in Violation of the Unfair Competition Law California Business and Professions Code §§ 17200 et seq.

- 40. Plaintiff incorporates by reference the allegations contained in all preceding paragraphs of this complaint.
- 41. Plaintiff is a "person" within the meaning of Cal. Bus. & Prof. Code § 17201 because he is a natural person.
- 42. Plaintiff has standing under the UCL because he suffered an injury in fact and lost money or property as a result of Defendant's unlawful and unfair conduct.
- 43. By hosting and facilitating the unlawful online gambling website at issue here,

  Defendant engaged in unfair competition within the meaning of Cal. Bus. & Prof. Code § 17200 by

  committing unlawful and unfair business acts and practices.
- 44. Slot machines have long been outlawed in California, as are other games of chance offered on Defendant's website, such as blackjack, poker, and roulette.
- 45. If a gaming machine has the look and feel of a slot machine or other gambling game, accepts real money for gameplay, and rewards a win with an "additional chance or right to use the slot machine or device," the device is an illegal slot machine or gambling.
- 46. Consequently, social casinos, as described herein, are illegal slot machines and gambling operations under California law.

- 47. California aggressively regulates all forms of gambling. One reason it does so is to prevent consumers from being cheated by professional gambling operations.
- 48. Because social casinos operate as if they are not subject to gambling regulations, they do not comply with the regulations that govern the operation of slot machines or other gambling.
- 49. Notably, while any legitimately operated casino must randomize its results, social casinos do not randomize their results, at least with respect to the electronic forms of gambling offered on the website. Instead, social casinos tailor "wins" and "losses" in such a way as to maximize addiction (and, in turn, revenues).
- 50. In other words, social casinos cheat players out of a legitimately randomized gaming experience. Not only can players never actually win money, but their financial losses are maximized by deceptive gameplay tweaks that would never be allowed in a legitimate (*i.e.*, licensed and regulated) slot machine.
- 51. Defendant's slot machine games ("Illegal Slots") are illegal slot machines as defined by Cal. Penal Code§ 330b(d) because, among other reasons, when a player purchases and wagers virtual casino chips, a winning spin affords the player an "additional chance or right to use" the game. Pursuant to Cal. Penal Code § 330b(a), Defendant, among other violative conduct, manufactures, repairs, owns, stores, possesses, sells, rents, leases, lets on shares, lends and gives away, transports, and exposes for sale or lease, the Illegal Slots. Defendant also offers to repair, sells, rents, leases, lets on shares, lends and gives away, permit the operations, placement, maintenance, and keeping of, in places, rooms, spaces, and buildings owned, leased, or occupied, managed, or controlled by Defendant, the illegal slots and other games of chance.
- 52. The Illegal Slots are illegal slot machines as defined by Cal. Penal Code § 330.1 because, among other reasons, when a player purchases and wagers virtual casino chips in the Illegal Slots, a winning spin affords the player an "additional chance or right to use" the Illegal Slots. Pursuant to Cal. Penal Code § 330.1(a), Defendant, among other violative conduct, manufactures, owns, stores, keeps, possesses, sells, rents, leases, lets on shares, lends and gives

- away, transports, and exposes for sale and lease, the Illegal Slots. Defendant also offers to sell, rent, lease, let on shares, lends and gives away and permits the operation of and permits to be placed maintained, used, or kept in rooms, spaces, and building owned, leased, or occupied by Defendant or under Defendant's management and control, the Illegal Slots.
- 53. The Illegal Slots are also illegal lotteries as defined by Cal. Penal Code § 319. Section 319 defines a lottery as any "any scheme for the disposal or distribution of property by chance, among persons who have paid or promised to pay any valuable consideration for the chance of obtaining such property." Thus, the elements of an illegal lottery under Section 319 are a prize (or "property"), distribution by chance, and consideration.
- 54. The Illegal Slots and other games of chance offered on Stake.us satisfy all three elements because players pay valuable consideration in the form of real money to purchase virtual casino chips, use those chips to try to win prizes in the form of additional free plays, and are awarded these prizes based on chance outcomes.
- 55. California law recognizes that the duty of the operator of a game of chance to permit the winner to play further games for free is an obligation arising from contract, and the right of the winning player to continue to play for free is personal property.
- 56. Defendant's hosting and facilitating of the Illegal Slots and other games of chance described in this complaint constitute an unfair and unscrupulous business practice because—among other reasons—Defendant and the Illegal Slots work together to target and exploit vulnerable and addicted players; to deceptively tweak gameplay in order to maximize time-on-device and revenue; and to operate their online slot machines outside the bounds of licensing, regulation, and tax policy.
- 57. Defendant also has acted unlawfully by doing business in California without the requisite registration or licensing with the Secretary of State.
- 58. California's Unfair Competition Law ("UCL"), Bus. and Prof. Code § 17203, specifically authorizes this Court to issue injunctive relief to enjoin ongoing acts of unfair competition and unlawful conduct.

- 59. Under the UCL, unfair competition encompasses any unlawful act, including acts made unlawful under the penal code.
- 60. The UCL authorizes this Court to enjoin Defendant's ongoing violations of law, as alleged in this complaint.
- 61. No plain, adequate, and complete remedy for Defendant's conduct exists at law. Consequently, the California Class is entitled to an equitable remedy under the UCL.
- 62. Plaintiff seeks public injunctive relief under the UCL. The primary purpose of this relief is to prohibit unlawful acts that threaten future injury to the general public as a whole, as opposed to a particular class of persons.

# **SECOND CAUSE OF ACTION**

# Violations of California's Consumer Legal Remedies Act ("CLRA") Cal. Civ. Code §§ 1750, et seq.

- 63. Plaintiff incorporates by reference the allegations contained in all preceding paragraphs of this complaint.
  - 64. Defendant is a "person" as defined by California Civil Code § 1761(c).
  - 65. Plaintiff is a "consumer" within the meaning of California Civil Code § 1761(d).
- 66. Defendant violated California Civil Code § 1770(a)(14) because its conduct has the tendency or capacity to deceive or confuse customers into believing that that the gambling transactions confer or involve certain rights, remedies, or obligations (i.e., the right to recover winnings and the obligation to pay for losses), when in fact any such rights, remedies, or obligations are prohibited by law.
- 67. Defendant violated California Civil Code § 1770(a)(17) by representing that the website users will receive an economic benefit (in the form of gambling winnings), when the earning of the benefit is contingent on an event to occur subsequent to the consummation of the transaction (i.e., winning the bet).
- 68. Defendant violated California Civil Code § 1770(a)(17) by inserting unconscionable provisions in the contract. Namely, the entire agreement is unconscionable because it is unlawful.

1	The agreeme	ent also contains provisions intended to obstruct the Plaintiff's ability to seek public
2	injunctive re	lief barring further violations of the law.
3	69.	Defendant's unfair and deceptive acts or practices occurred in a transaction intended
4	to result or th	nat resulted in the sale of goods or services to a consumer.
5	70.	Defendant acted with knowledge and intent.
6	71.	As a result of Defendant's misconduct, Plaintiff has suffered monetary harm.
7	72.	Plaintiff seeks public injunctive relief under the CLRA.
8		PRAYER FOR RELIEF
9	WHE	EREFORE, Plaintiff, individually and on behalf of the general public, pray:
10	A.	For public injunctive relief shutting down the operation of Defendant's unlawful
11	gambling we	ebsite.
12	В.	An award of fees and costs, to the extent permissible under the CLRA or any other
13	statute.	
14	C.	For such other and further relief as the Court may deem proper.
15	Dated: Nove	ember 5, 2024 SMITH KRIVOSHEY, PC
16		1.0
17		By: Joel Smith
18		
19		SMITH KRIVOSHEY, PC Yeremey O. Krivoshey (SBN 295032)
20		166 Geary Str STE 1500-1507 San Francisco, CA 94108
21		Telephone: 415-839-7077
22		Facsimile: (888) 410-0415 E-Mail: yeremey@skclassactions.com
23		SMITH KRIVOSHEY, PC
24		Joel D. Smith (SBN 244902) 867 Boylston Street 5 <sup>th</sup> Floor #1520
25		Boston, MA 02116
26		Telephone: 617-377-4704 Facsimile: (888) 410-0415
27		E-Mail: joel@skclassactions.com
		Attornous for Plaintiff

COMPLAINT 15

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**SUM-100** 

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

SUMMONS (CITACION JUDICIAL)

NOTICE	TO I	DEFE	NDA	NT:
(AVISO	AL D	EMA	NDA	DO):

Yellow Social Interactive LTD

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

Dennis Boyle

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is:

(El nombre y dirección de la corte es): Superior Court of California, County of

Orange, 700 Civic Center Drive West, Santa Ana, CA 92701

CASE NUMBER: (Número del Caso): 30-2024-01438043-CU-BT-CJC

Judge Shawn Nelson Assigned for All Purposes

CCP 416.60 (minor)

CCP 416.70 (conservatee)

CCP 416.90 (authorized person)

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:

(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es): Joel D. Smith, Smith Krivoshey PC, 867 Boylston Street, 5th Floor #1520, Boston. MA 02116 (see addendum)

DATE: 11/5/2024

(Fecha) DAVID H. YAMASAKI, Clerk of the Court

Clerk, by (Secretario)

788

J. Garay , Deputy \_(Adjunto)

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)

(Para prueba de entrega de esta citatión use el formulario Proof of Service of Summons, (POS-010)).



NOTICI	TO THE	PERSON	SERVED:	You	are served
	_	I LIVOUI	JLIVED.	I OU	are serveu

- as an individual defendant.
  - as the person sued under the fictitious name of (specify):
- 3. **x** on behalf of (specify):

under: X CCP 416.10 (corporation)

CCP 416.20 (defunct corporation)

CCP 416.20 (defunct corporation)

CCP 416.40 (association or partnership)

other (specify):
by personal delivery on (date):

Page 1 of 1

Code of Civil Procedure §§ 412.20, 465

Form Adopted for Mandatory Use Judicial Council of California SUM-100 [Rev. July 1, 2009]

**SUMMONS** 

For your protection and privacy, please press the Clear This Form button after you have printed the form.

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# Addendum – Additional Attorney

# **SMITH KRIVOSHEY, PC**

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Attorney for Plaintiff

Electronically Filed by Superior Court of California, County of Orango, 11/05/2024 12:21:06-PM. 30-2624-61438043-CU-BP-CJC-ROW#4-BAVID HEVAMASAKI, Clerk of the Court By 9: Caray, Deputy Clerk. ID #:28

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		CIVI-U IU
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar nur. Joel Smith (SBN 244902) (see addendum for a Smith Krivoshey PC, 166 Geary Street, Suite 1	dditional attorney)	FOR COURT USE ONLY
TELEPHONE NO.: 415-839-/U// FA	AX NO. :	
EMAIL ADDRESS: JOEI@SKCIASSACTIONS.COM		
ATTORNEY FOR (Name): Plaintiff		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF	Orange	
STREET ADDRESS: /UU CIVIC CENTER Drive West MAILING ADDRESS:		
CITY AND ZIP CODE: Santa Ana, CA 92/01		
BRANCH NAME: Central Justice Center		
CASE NAME: Dennis Boyle v. Yellow Social Interactive LTD		
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
X Unlimited Limited	Counter Joinder	30-2024-01438043-CU-BT-CJC
(Amount (Amount	Filed with first appearance by defendan	t JUDGE: Judge Chause Nolson
demanded demanded is exceeds \$35,000) \$35,000 or less)	(Cal. Rules of Court, rule 3.402)	DEDT. Judge Snawn Nelson
	ow must be completed (see instructions o	Assigned for All Purposes
1. Check <b>one</b> box below for the case type that		1
Auto Tort		Provisionally Complex Civil Litigation
Auto (22)	Breach of contract/warranty (06)	(Cal. Rules of Court, rules 3.400–3.403)
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)
Asbestos (04) Product liability (24)	Other contract (37)	Securities litigation (28)
Medical malpractice (45)	Real Property	Environmental/Toxic tort (30)
Other PI/PD/WD (23)	Eminent domain/Inverse	Insurance coverage claims arising from the above listed provisionally complex case
` '	condemnation (14)	types (41)
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	Enforcement of Judgment
Business tort/unfair business practice (07)	Unlawful Detainer	Enforcement of judgment (20)
Civil rights (08)	Commercial (31)	Miscellaneous Civil Complaint
Defamation (13)	Residential (32)	RICO (27)
Fraud (16) Intellectual property (19)	Drugs (38)	Other complaint (not specified above) (42)
Professional negligence (25)	Judicial Review	Miscellaneous Civil Petition
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	
Other employment (15)	Other judicial review (39)	
	blex under rule 3 400 of the California Ru	les of Court. If the case is complex, mark the
factors requiring exceptional judicial manage	gement:	·
a. Large number of separately repres	ented parties d. Large numbe	r of witnesses
b. Extensive motion practice raising of	lifficult or novel e Coordination	with related actions pending in one or more
issues that will be time-consuming		r counties, states, or countries, or in a federal
c. Substantial amount of documentar	v ovidopoo	ostjudgment judicial supervision
3. Remedies sought (check all that apply): a. [	<del></del>	eclaratory or injunctive relief c. punitive
4. Number of causes of action (specify): 2 - U		, , , , , , , , , , , , , , , , , , ,
	ss action suit.	
6. If there are any known related cases, file ar		ay use form CM-015.)
Date: 11/05/2024	N	
Joel D. Smith		1/2
(TYPE OR PRINT NAME)		GNATUF E () PARTY OR ATTORNEY FOR PARTY)
Plaintiff must file this cover sheet with the first particle.	NOTICE per filed in the action or proceeding (except sr	nall claims cases or cases filed
under the Probate Code, Family Code, or Welfare	e and Institutions Code). (Cal. Rules of Court,	rule 3.220.) Failure to file may result in sanctions.
File this cover sheet in addition to any cover sheet	•	
If this case is complex under rule 3.400 et seq. of the action or preceding.	ule California Rules of Couπ, you must serve	a copy of this cover sneet on all other parties to

Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

#### INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

CM-010 To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

#### **Auto Tort**

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

#### Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04)

Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death

Product Liability (not asbestos or toxic/environmental) (24)

Medical Malpractice (45)

Medical Malpractice-

Physicians & Surgeons

Other Professional Health Care

Malpractice

Other PI/PD/WD (23)

Premises Liability (e.g., slip

and fall)

Intentional Bodily Injury/PD/WD

(e.g., assault, vandalism)

Intentional Infliction of **Emotional Distress** 

Negligent Infliction of

**Emotional Distress** 

Other PI/PD/WD

#### Non-PI/PD/WD (Other) Tort

**Business Tort/Unfair Business** Practice (07)

Civil Rights (e.g., discrimination,

false arrest) (not civil

harassment) (08)

Defamation (e.g., slander, libel) (13)

Fraud (16)

Intellectual Property (19)

Professional Negligence (25)

Legal Malpractice

Other Professional Malpractice

For your protection and privacy, please press the Clear This Form button after you have printed the form.

(not medical or legal) Other Non-PI/PD/WD Tort (35)

### **Employment**

Wrongful Termination (36) Other Employment (15)

#### **CASE TYPES AND EXAMPLES**

#### Contract

Breach of Contract/Warranty (06) Breach of Rental/Lease

Contract (not unlawful detainer

or wrongful eviction)

Contract/Warranty Breach-Seller

Plaintiff (not fraud or negligence)

Negligent Breach of Contract/

Warrantv

Other Breach of Contract/Warranty

Collections (e.g., money owed, open

book accounts) (09)

Collection Case-Seller Plaintiff

Other Promissory Note/Collections Case

Insurance Coverage (not provisionally

complex) (18)

Auto Subrogation

Other Coverage

Other Contract (37)

Contractual Fraud

Other Contract Dispute

# **Real Property**

Eminent Domain/Inverse

Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26)

Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent

domain, landlord/tenant, or

foreclosure)

#### **Unlawful Detainer**

Commercial (31)

Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise,

report as Commercial or Residential)

#### **Judicial Review**

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus

Writ-Mandamus on Limited Court

Case Matter

Writ-Other Limited Court Case Review

Other Judicial Review (39)

Review of Health Officer Order

Notice of Appeal-Labor Commissioner Appeals

**Provisionally Complex Civil Litigation (Cal.** Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03)

Construction Defect (10) Claims Involving Mass Tort (40)

Securities Litigation (28)

Environmental/Toxic Tort (30)

Insurance Coverage Claims

(arising from provisionally complex

case type listed above) (41)

#### **Enforcement of Judgment**

Enforcement of Judgment (20)

Abstract of Judgment (Out of County)

Confession of Judgment (non-domestic

relations)

Sister State Judgment Administrative Agency Award

(not unpaid taxes)

Petition/Certification of Entry of

Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

#### **Miscellaneous Civil Complaint**

**RICO (27)** 

Other Complaint (not specified above) (42)

Declaratory Relief Only

Injunctive Relief Only (non-

harassment)

Mechanics Lien

Other Commercial Complaint

Case (non-tort/non-complex)

Other Civil Complaint

(non-tort/non-complex)

# **Miscellaneous Civil Petition**

Partnership and Corporate

Governance (21)

Other Petition (not specified above) (43)

Civil Harassment

Workplace Violence

Elder/Dependent Adult Abuse

**Election Contest** 

Petition for Name Change

Petition for Relief From Late Claim

Other Civil Petition

CM-010 [Rev. January 1, 2024]

**CIVIL CASE COVER SHEET** 

Print this form

Save this form

Page 2 of 2



# **SUPERIOR COURT OF CALIFORNIA**

# **COUNTY OF ORANGE**

## Superior Court of California, County of Orange

700 W. Civic Center Drive Santa Ana, CA 92702

**PAYMENT RECEIPT** 

E-Filing Transaction #: 11389866

Receipt #: 13340040

Clerk ID: jgaray Transaction No: 13511900 Transaction Date: 11/07/2024 Transaction Time: 01:42:20 PM

Giornia i jgaray	11411040110111101			11/01/2021			
Case Number	Fee Type	Due Date	Qty	Fee Amount\$	Balance Due	Amount Paid	Remaining Balance
30-2024-01438043-CU-BT-CJC	194 - Complaint or other 1st paper	11/05/2024	1	\$435.00	\$435.00	\$435.00	\$0.00
					Sales Tax:	\$0.00	
					Total:	\$435.00	Total Rem. Bal:
E-Filing: - LegalConnect							
					E-Filing:	\$435.00	
				Total Amo	unt Tendered: _	\$435.00	
					Change Due:	\$0.00	
					_	<del></del>	
					Balance:	\$0.00	

A \$45 fee may be charged for each returned check, electronic funds transfer or credit card payment.

**COPY** 

HJ #.31	_
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 700 W. Civic Center DRIVE MAILING ADDRESS: 700 W. Civic Center Drive CITY AND ZIP CODE: Santa Ana 92701	FOR COURT USE ONLY FILED SUPERIOR COURT OF CALIFORNIA COUNTY OF ORANGE
BRANCH NAME: Central Justice Center	
PLANTIFF: Dennis Boyle	Nov 7, 2024
DEFENDANT: Yellow Social Interactive LTD	Clerk of the Court
Short Title: BOYLE VS. YELLOW SOCIAL INTERACTIVE LTD	By: J. Garay, Deputy
NOTICE OF HEARING CASE MANAGEMENT CONFERENCE	CASE NUMBER: 30-2024-01438043-CU-BT-CJC

Please take notice that a(n), <u>Case Management Conference</u> has been scheduled for hearing on <u>04/10/2025</u> at <u>09:00:00 AM</u> in Department <u>C19</u> of this court, located at <u>Central Justice</u> Center.

Plaintiff(s)/Petitioner(s) to provide notice to all defendant(s)/respondent(s). Parties who file pleadings that add new parties to the proceeding must provide notice of the Case Management Conference to the newly added parties.

IMPORTANT: Prior to your hearing date, please check the Court's website for the most current instructions regarding how to appear for your hearing and access services that are available to answer your questions. Civil Matters - <a href="https://www.occourts.org/media-relations/civil.html">https://www.occourts.org/media-relations/civil.html</a>
Probate/Mental Health - <a href="https://www.occourts.org/media-relations/probate-mental-health.html">https://www.occourts.org/media-relations/probate-mental-health.html</a>
Appellate Division - <a href="https://www.occourts.org/media-relations/appeals-records.html">https://www.occourts.org/media-relations/appeals-records.html</a>

<u>IMPORTANTE</u>: Antes de la fecha de su audiencia, visite el sitio web de la Corte para saber cuáles son las instrucciones más actuales para participar en la audiencia y tener acceso a los servicios disponibles para responder a sus preguntas.

Casos Civiles - https://www.occourts.org/media-relations/civil.html

Casos de Probate y Salud Mental - <a href="https://www.occourts.org/media-relations/probate-mental-health.html">https://www.occourts.org/media-relations/probate-mental-health.html</a>
División de apelaciones - <a href="https://www.occourts.org/media-relations/appeals-records.html">https://www.occourts.org/media-relations/appeals-records.html</a>

QUAN TRONG: Trước ngày phiên tòa của quý vị, vui lòng kiểm tra trang mạng của tòa án để biết những hướng dẫn mớI nhất về cách ra hầu phiên tòa của quý vị và tiếp cận những dịch vụ hiện có để giảI đáp những thắc mắc của quý vị.

Vấn Đề Dân Sư - https://www.occourts.org/media-relations/civil.html

Thủ Tuc Di Chúc/Sức Khỏe Tinh Thần - <a href="https://www.occourts.org/media-relations/probate-mental-health.html">https://www.occourts.org/media-relations/probate-mental-health.html</a>
Ban phúc thầm - <a href="https://www.occourts.org/media-relations/appeals-records.html">https://www.occourts.org/media-relations/appeals-records.html</a>

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Clerk of the Court,	By:	0 00	, Deputy

Case 8:25-cv-00063-JVS-ADS Document 1-1 Filed 01/14/25 Page 24 of 28 Page ID #:32

### SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

Central Justice Center 700 W. Civic Center DRIVE Santa Ana 92701

SHORT TITLE: BOYLE VS. YELLOW SOCIAL INTERACTIVE LTD

## CLERK'S CERTIFICATE OF SERVICE BY MAIL

CASE NUMBER:

30-2024-01438043-CU-BT-CJC

I certify that I am not a party to this cause. I certify that a true copy of the above <u>Notice of Hearing</u> has been placed for collection and mailing so as to cause it to be mailed in a sealed envelope with postage fully prepaid pursuant to standard court practices and addressed as indicated below. The certification occurred at <u>Santa Ana, California</u>, on <u>11/07/2024</u>. Following standard court practice the mailing will occur at <u>Sacramento</u>, <u>California</u> on 11/08/2024.

Clerk of the Court, by:

<sub>-</sub> , Deputy

SMITH KRIVOSHEY, PC 867 BOYLSTON STREET # 1520 BOSTON, MA 02116 SMITH KRIVOSHEY, PC 166 GEARY STREET # 1500-1507 SAN FRANCISCO, CA 94108

## SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

Central Justice Center 700 W. Civic Center Drive Santa Ana, CA 92702

**SHORT TITLE:** Boyle vs. Yellow Social Interactive LTD

# CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE

CASE NUMBER:

30-2024-01438043-CU-BT-CJC

I certify that I am not a party to this cause. I certify that that the following document(s), Notice of Hearing OC, was transmitted electronically by an Orange County Superior Court email server on November 7, 2024, at 1:45:00 PM PST. The business mailing address is Orange County Superior Court, 700 Civic Center Dr. W, Santa Ana, California 92701. Pursuant to Code of Civil Procedure section 1013b, I electronically served the document(s) on the persons identified at the email addresses listed below:

SMITH KRIVOSHEY, PC joel@skclassactions.com

SMITH KRIVOSHEY, PC yeremey@skclassactions.com

Clerk of the Court, by: Fred Acosta, Deputy

CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 700 W. Civic Center DRIVE MAILING ADDRESS: 700 W. Civic Center Drive CITY AND ZIP CODE: Santa Ana 92701 BRANCH NAME: Central Justice Center	FOR COURT USE ONLY FILED SUPERIOR COURT OF CALIFORNIA COUNTY OF ORANGE
PLANTIFF: Dennis Boyle  DEFENDANT: Yellow Social Interactive LTD  Short Title: BOYLE VS. YELLOW SOCIAL INTERACTIVE LTD	Nov 7, 2024  Clerk of the Court By: J. Garay, Deputy
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Appellate Division - <a href="https://www.occourts.org/media-relations/appeals-records.html">https://www.occourts.org/media-relations/appeals-records.html</a>

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QUAN TRONG: Trước ngày phiên tòa của quý vị, vui lòng kiểm tra trang mạng của tòa án để biết những hướng dẫn mớI nhất về cách ra hầu phiên tòa của quý vị và tiếp cận những dịch vụ hiện có để giảI đáp những thắc mắc của quý vi.

Vấn Đề Dân Sư - https://www.occourts.org/media-relations/civil.html

Thủ Tuc Di Chúc/Sức Khỏe Tinh Thần - <a href="https://www.occourts.org/media-relations/probate-mental-health.html">https://www.occourts.org/media-relations/probate-mental-health.html</a>
Ban phúc thầm - <a href="https://www.occourts.org/media-relations/appeals-records.html">https://www.occourts.org/media-relations/appeals-records.html</a>

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Clerk of the Court,	By:	0 2-0	, Deputy

Case 8:25-cv-00063-JVS-ADS Document 1-1 Filed 01/14/25 Page 27 of 28 Page ID #:35

### SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

Central Justice Center 700 W. Civic Center DRIVE Santa Ana 92701

SHORT TITLE: BOYLE VS. YELLOW SOCIAL INTERACTIVE LTD

CLERK'S CERTIFICATE OF SERVICE BY MAIL

CASE NUMBER:

30-2024-01438043-CU-BT-CJC

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Clerk of the Court, by:

, Deputy

SMITH KRIVOSHEY, PC 867 BOYLSTON STREET # 1520 BOSTON, MA 02116 SMITH KRIVOSHEY, PC 166 GEARY STREET # 1500-1507 SAN FRANCISCO, CA 94108

# SERVICE OF DOCUMENTS PURSUANT TO THE HAGUE **CONVENTION**

From: To: Date: Subject:	Registrar, Supreme Court, Gibraltar Bailiff Manager 03/12/2024 Service of Documents – YELLOW SOCIAL INTERACTIVE LTD, 2 IRISH TOWN, GIBRALTAR
Our ref:	H263/24
would be gra	steful if you would serve the attached documents:
1. Date of Serv	vice: 16/12/24
2. Place of Ser	vice: <u>T+ T Manage ment Services Cinited.</u> 2 insh Town.
3. Full name o whom docu	f person on ments served: ANDLEW LEE JEFFLIES- LOL
person/com	o of that person to the ipany on whom the are being served:  Company Secretary   Legistered office.
5. Signature of	f person served:  Secretaries  Secretaries
MM ACR For Registrar	BAILIFF: TOWA
F NOT SERV	/ED – REASONS FOR NON-SERVICE:
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	